

ROBERT L. SHEAR, P.A.

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N11351

May 28, 2002

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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Attention: Carol Mustain, Corporate Specialist

Re: Letter Number 102A00025362
Grace Community Church of Palm Harbor, Inc.
Ref: Number: W02000011911

Dear Ms. Mustain:

Thank you for your letter of April 25, 2002.

Enclosed please find Amendment to Articles of Incorporation to change the name of Community Presbyterian Church of Tampa Bay, Incorporated to Grace Community Church of Palm Harbor, Inc., along with our check for \$35.00 for your filing fee.

After this name change is accomplished, please file the enclosed Articles of Merger and Plan of Agreement and Merger, which we return along with a copy of your letter. I believe your office retained our check for \$70.00 for the filing fee.

Please send me stamped copies of the Articles of Merger and Name Change Amendment after filing.

Very truly yours,

Ruth D. Knight
Ruth D. Knight
Secretary to Robert L. Shear

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DIVISION OF CORPORATIONS

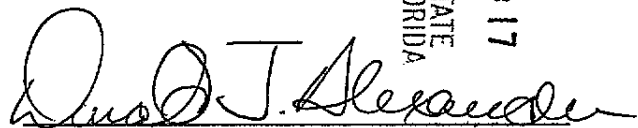
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION

THIS AMENDMENT is hereby made to the existing not-for-profit Corporation known as COMMUNITY PRESBYTERIAN CHURCH OF TAMPA BAY, INCORPORATED, filed September 27, 1985, and assigned Charter Number N11351, and at a called Congregational Meeting of COMMUNITY PRESBYTERIAN CHURCH held on October 7, 2001, the members unanimously approved the change of the Corporate name from COMMUNITY PRESBYTERIAN CHURCH OF TAMPA BAY, INCORPORATED, and hereby directs the Secretary of State of the State of Florida, to file the necessary documents to complete the change of the name of the corporation to new corporate name of **GRACE COMMUNITY CHURCH OF PALM HARBOR, INC., 2255 Nebraska Avenue, Palm Harbor, FL 34683**, and to amend all corporate records and Articles of Incorporation to reflect the change of name and address to **GRACE COMMUNITY CHURCH OF PALM HARBOR, INC., 2255 Nebraska Avenue, Palm Harbor, FL 34683**.

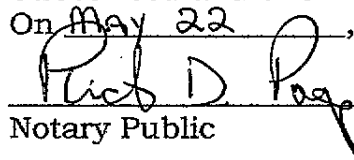
Dated: October 7, 2001

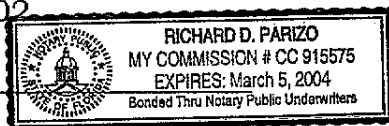


Donald J. Alexander, Trustee, RE

Subscribed and sworn to before me

On May 22, 2002


Notary Public



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA